

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 26, 2001**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: Virginia Nash Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-722)

Recognizing the many civic and volunteer contributions of Virginia Nash and commending her for her commitment to improve the quality of life of her fellow citizens;

Proclaiming November 26, 2001 to be "Virginia Nash Day" in San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTION:

ITEM-S401: Two actions related to the Construction of El Capitan Boat Launching Facilities - Phase III.

(Continued from the meeting of November 19, 2001, Item 110, at the request of Councilmember Frye for further review.)

(Lakeside Community Area.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2002-618 Cor. Copy)

Amending the Fiscal Year 2002 Capital Improvement Program by increasing CIP-73-318.0, El Capitan Boat Launching Facility - Phase III, by an amount not to exceed \$651,283;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$651,283 from Water Fund 41500, Program 765005, Unallocated Reserve, to Water Fund 41500, CIP-73-318.0;

Authorizing the expenditure of an amount not to exceed \$651,283 from Water Fund 41500, CIP-73-318.0;

Authorizing the expenditure of an amount not to exceed \$380,161.48 from Water Fund 41500, CIP-73-318.0, for the purpose of providing funds for a Job Order Contract to Phillips National, Inc., Task Order, ECP .01.186704.00;

Approving the plans and specifications accompanying the Task Order for the El Capitan Boat Launching Facility - Phase III.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTION (Continued):

ITEM-S401 (Continued):

Subitem-B: (R-2002-619)

Declaring that the information contained in the final document, Mitigated Negative Declaration LDR-96-0115 certified by Resolution R-288762, adopted on December 19, 1996, including any comments received during the public review process, has been reviewed and considered by Council and it is determined that no substantial changes or new information of substantial importance within the CEQA Guidelines section 15162 would warrant any additional environmental review in connection with the approval of the construction of El Capitan Boat Launching Facilities - Phase III.

Directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors.

CITY MANAGER SUPPORTING INFORMATION:

The limited boating facilities at El Capitan Reservoir have deteriorated significantly since their original construction in the late 1940's. Pavement has broken from the roadways; slopes have eroded; and existing utilities have become outdated.

In 1982, the City entered into a grant agreement with the State Department of Boating and Waterways for the construction of boating facilities at the Barrett Reservoir. In 1994, due to problems encountered with the original project at that lake, the City Council approved Amendment No. 1 (R-283709) to transfer these grant funds to new projects at Sutherland and El Capitan Reservoirs.

In 1997, a new high water boat launching ramp, additional parking, and slope protection improvements were constructed at El Capitan Reservoir to allow for peak usage, and public access to the lake during periods of high water levels. This phase of the project will provide an eight (8) stall restroom, widen roadways, sidewalks, paving and slope protection improvements, and upgrade utilities, to provide adequate service for the lake's recreational facilities. In March of 1999, the California Department of Boating & Waterways issued a supplemental grant to the City (R-291326) providing most of the funds necessary to construct El Capitan Boat Launching Facilities - Phase III.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTION (Continued):

ITEM-S401 (Continued):

FISCAL IMPACT:

The total estimated cost for Phase I, II and III is \$1,616,359; of this amount, \$965,076 has been previously authorized. The total additional funding required for Phase III construction is \$651,283. Funding is available from Water Fund 41500, Program 765005, Unallocated Reserve. The State Department of Boating and Waterways will reimburse the City, in accordance with the provisions of the grant agreement, up to \$480,000.

With this action, the Water Fund Unallocated Reserve will decrease from \$4,257,371 to \$3,606,088.

Loveland/Belock/AXO

Aud. Cert. 2200484.